

**City of Glendale  
Arts Commission Meeting  
Glendale Public Library  
The Large Meeting Room • First Floor  
5959 West Brown Street • Glendale, Arizona**

**Thursday, June 21, 2012  
6:00 p.m.**

## **AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes – May 17, 2012**

**IV. Business from the Floor**

Summary: At this time the Commission will hear comments from the public. The Commission, however, may not discuss or consider items not appearing on the agenda unless an actual emergency exists.

**V. Introduction of New Arts Commission Member – 10 minutes**

Summary: Mrs. Anne Owens will take the Loyalty Oath and begin her appointment as the newest member of the Glendale Arts Commission representing the Sahuaro District.

Recommendation: No action is required - for information only.

**VI. Art Deaccessioning Update – 10 minutes**

Summary: As a part of the recent budget review process, the Glendale City Council requested consideration of the possible sale of a portion of the city's municipal art portfolio. Specifically, only non-commissioned, portable art would be considered for sale. As a result, the Arts Commission conducted a special workshop meeting on May 31, 2012, to discuss this concept. Although the Commission indicated it was not in support of any sale of municipal art, it did request that staff solicit feedback regarding this topic on the City's website for the Municipal Arts Program. The purpose of this agenda item is to provide the Commission with an update on the comments received.

Recommendation: No action is required - for information only.

**VII. FY 2012-13 Arts Projects Plan – 50 minutes**

Summary: As outlined in the City of Glendale Arts Ordinance, staff will work with the Arts Commission to develop an annual arts projects plan for each fiscal year. The purpose of this agenda item is for staff to present the highlights and accomplishments of the Public

Art Program in Fiscal Year (FY) 2011-12 and to present a list of possible projects to be discussed and considered for the upcoming FY 2012-13.

Recommendation: No action is required - for discussion only.

**VIII. Possible Summer Retreat – 10 minutes**

Summary: The Commission will discuss the possibility of conducting a Summer Retreat and identify potential topics and a date for the retreat, as appropriate.

Recommendation: No action is required - for discussion only.

**IX. Staff Updates – 10 minutes**

Summary: Staff will share information with the Commission on key activities and upcoming programs and events.

Recommendation: No action is required - for discussion only.

**X. Commission Comments – 10 minutes**

Summary: This is an opportunity for the Commission to share any observations or comments it may have. Staff will follow-up as appropriate.

Recommendation: For discussion.

**XI. Adjournment**

The next regular meeting of the Glendale Arts Commission will be held on Thursday, September 27, 2012, 6 p.m. at the Large Meeting Room, first floor, Glendale Public Library, 5959 West Brown Street, Glendale, Arizona.



Please contact Cindy Burmeister at 623-930-3561 at least 3 working days prior to the meeting for special accommodations. Hearing impaired persons may use the Arizona Relay Service (1-800-367-8939).